727052

SAND LAKE HILLS PROPERTY OWNERS ASSOCIATION, INC.

PO BOX 690153 ORLANDO, FL 32869

April 24, 2001

Dept. of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

000004082520--0 -04/26/01--01102--019 *****43.75 ******43.75

Dear Sirs:

Enclosed please find check#1176 for the change in the Articles of Amendment to

Articles of Incorporation of the Sand Lake Hills Property Owners Association, Inc. Please send me a certified copy of the change of name of Corporation.

Please sent to: Gail Bell, Treasurer PO Box 690153 Orlando, Fl 32869

My telephone no. is: work-407-876-7774 home-407-351-4083

Sincerely,

Gail Bell Treasurer

NO

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RESTRED

01 MAY 25 PM 1: 24

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS Secretary of State

May 7, 2001

GAIL BELL P.O. BOX 690153 ORLANDO, FL 32869

SUBJECT: THE SAND LAKE HILLS PROPERTY OWNERS' ASSOCIATION,

INC.

Ref. Number: 727052

We have received your document for THE SAND LAKE HILLS PROPERTY OWNERS' ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown Corporate Specialist

Letter Number: 601A00026865

ARTICLES OF AMENDMENT

to DIMAY PILED
to OI MAY 25 PM 3: 56 ARTICLES OF INCORPORATION LAHASSE OF S. 56
to OI MAY 25 PM 3: 56 ARTICLES OF INCORPORATION LAHASSEE, FLORIDA of
THE SANDLAKE HILLS PROPERTY OWNERS ASSOCIATION, INC.
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
ARTICLE I Changes The NAME of the CORPORATION TO EAST BAY HOMEOWNERS, Una.
SECOND: The date of adoption of the amendment(s) was:
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
EAST BAY HOMEOWNERS, INC.
Signature of Chairman, President or other officer
BARBARA A- FRYS Typed or printed name
BARBARA A. FRYS Typed or printed name H/L3/01
Title Date